



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

July 19, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING

A G E N D A

WEDNESDAY
July 19, 2000
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Michael Nevin, Chair
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 - 7)

Staff/Phone (415) 749-

- | | | |
|----|---|------------------|
| 1. | Minutes of July 5, 2000 | M. Romaidis/4965 |
| 2. | Communications | E. Garvey/4970 |
| | <i>Correspondence addressed to the Board of Directors</i> | |
| 3. | Report of the Advisory Council | S. Hayes/4961 |
| 4. | Report of Monthly Activities | P. Hess/4971 |
| | <i>Division activities for the month of June, 2000</i> | |
| 5. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |
| 6. | Quarterly Report of Air Resources Board Member | E. Garvey/4970 |
| 7. | Purchase Orders in Excess of \$20,000.00 | W. Tanaka/5066 |
| | <i>Pursuant to the District's Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, this is notice of expenditure in excess of \$20,000 for the following item:</i> | |
| | <i>Contract execution in the amount of \$32,682.50 to Infinity Outdoor Systems for the second phase of the Smoking Vehicle Advertising Campaign. Contracts will be issued for 105 billboards and 12 bus shelters.</i> | |

COMMITTEE REPORTS AND RECOMMENDATIONS

- | | | |
|----|---|----------------|
| 8. | Report of the Legislative Committee Meeting of July 5, 2000 | |
| | CHAIR: H. BROWN | E. Garvey/4970 |
| | Action: A) Adopt "Support" position on SB 1300 (Sher) bill | |
| | B) Adopt "Support" position on SB 2130 (Sher), | |
| | (Note: the League of California Cities does not oppose the bill.) | |

9. Report of the Public Outreach Committee Meeting of July 7, 2000

CHAIR: J. MILLER

E. Garvey/4970

PUBLIC HEARING

10. Final Public Hearing to adopt proposed amendments to Regulation 3: Fees- Fee Schedules L and Q and to approve CEQA Notice of Exemption **J. Guthrie/4787**

Action: Adopt proposed amendments to add a cost of living increase of 4.3% to Schedule L: Asbestos Operations and Schedule Q: Aeration of Contaminated Soil and Removal of Underground Storage Tanks pursuant to California Health and Safety Code Section 41512.5 and approval of a CEQA Notice of Exemption.

OTHER BUSINESS

11. Report of the Air Pollution Control Officer
12. Chairperson's Report

CLOSED SESSION

13. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(a))

Sarita Waite, et al. v. Bay Area Air Quality Management District and City of Oakland, Alameda County Superior Court, Case No. 828478-3;

Owens Corning v. Bay Area AQMD, Ellen Garvey, and the Hearing Board of the Bay Area AQMD, Santa Clara County Superior Court, Case No. CV 790379; and

Delta Energy Center and Pittsburg Energy Center, U.S. EPA Office of Civil Rights, Title IV Administrative Complaint, ID#2R-00-R9

OPEN SESSION

14. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

15. Place of Next Meeting - 9:30 a.m., Wednesday, September 6, 2000 939 Ellis Street, San Francisco, California 94109
16. Adjournment

EG:mag